

# MISSOURI PUBLIC SERVICE COMMISSION

## MINUTES OF AGENDA MEETING

Thursday, June 3, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,  
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

| <b>S</b><br><b>G</b> | <b>C</b><br><b>M</b> | <b>R</b><br><b>C</b> | <b>J</b><br><b>D</b> | <b>L</b><br><b>A</b> |
|----------------------|----------------------|----------------------|----------------------|----------------------|
| Y                    | Y                    | Y                    | Y                    | Y                    |
| Y                    | Y                    | Y                    | Y                    | Y                    |
| Y                    | Y                    | Y                    | Y                    | Y                    |
| Y                    | Y                    | Y                    | Y                    | Y                    |

### Approval of Minutes of Last Agenda Meeting

***--As submitted for Tuesday June 1, 2004.***

### New Orders and Tariffs

1. TX-2003-0487 Commission – Final orders of Rulemaking for Chapter 36 (procedures for negotiations, mediations and arbitrations of negotiations under the Telecommunications Act of 1996. 4 CSR 240-36.010 to 4 CSR 240-36.080 – *Joyce, Williams*

***--Discussed.***

2. MC-2004-0271 Coachman Homes of Eureka, Inc. – Order Setting Hearing Regarding Stipulated Agreement – *Dippell*

***--As amended.***

3. TC-2004-0364 TransNet Connect, Inc. – Order Granting Default and Canceling Certificate and Tariff – *Dippell*

***--As submitted.***

4. GC-2004-0216 James Dudley – Order Regarding Motion in Limine - *Ruth*

***--As amended.***

### Case Discussion

1. TX-2003-0380 MO PSC Staff – and TX-2003-0389 – 4 CSR 240-3.020, 3.510, 3.520. 3/525. 3/530, 3.535, 3.560, and 3.565 – Prehearing Briefing - *Dippell*

***--Discussed.***

2. AX-2004-0308 Commission – Pre-Public Hearing Discussion - *Woodruff*

***--Discussed.***

3. AO-2004-0036 The Heart of America United Way, Inc. – Case discussion - *Mills*

***--Discussed.***

### Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Executive Director Report - *Quinn*

***--Not Discussed.***

3. Other – Pending Decisions – *Roberts*

***--Discussed.***

Submitted for Good Cause

4. Legislation

**--Not Discussed.**

5. Budget

**--Not Discussed.**

6. Personnel

**--Voted to close under RSMo 610.021(3) and/or (13).**

**--Discussed.**

7. Litigation

**--Not Discussed.**

8. Other – EO-2004-0577 – KCPL future supply, delivery and pricing

**--Discussed.**

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|---|---|---|---|---|
| S | C | R | J | L |
| G | M | C | D | A |
| Y | Y | Y | Y | Y |

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating